DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

Supervisors Room 1802 Hill Avenue, Suite 1510 Spirit Lake, IA

TENTATIVE MEETING AGENDA Tuesday, December 8, 2009 Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA

9:30 A.M. * Pledge of Allegiance

*allowance of claims

*Supervisor's appointments to compensation board

*Approval of development agreement for Green Plains Superior, LLC

*Non-actionable board items presented

10:00 A.M. *Steve Litts, Trails Board—annual report for Trails Board

10:45 A.M. *Telephone Conference call with Osceola County Supervisors—Joint 1 D&O-setting of levy for recent project.

11:00 A.M. *Dick Ramsey—discussion of drainage intakes

11:30 A.M. *Lauri Ruf, UDMO—annual report and agency funding request